

Global Leadership Academy

Board Meeting: K-12

Date and Time

Thursday May 19, 2022 at 4:30 PM EDT

Location

1252 Fromage Way, Jacksonville, FL 32225

GOCA HS Conference Room on the 2nd Floor.

The Mission of Global Outreach Charter Academy is to deliver a first-class academic program that offers a unique foreign language and multicultural curriculum, empowering students to have a competitive edge in the global vision.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- **B.** Call the Meeting to Order

II. Approve Previous Board Minutes

A. Approve Previous Board Meeting Minutes

Approve minutes for Special Board Meeting: K-12 on March 30, 2022

III. Public Comments

Academic Excellence

A. Public Comments

IV. Consent Items

- A. Monthly Financials (K8) March 2022
- B. Monthly Financials (K8) April 2022
- C. Monthly Financials (HS) March 2022
- D. Monthly Financials (HS) April 2022

V. Discussion Items

- A. Service Contract Amendment : Duval Copier Inc.
- **B.** Preliminary Budget: FY 2022-2023 (K-12)
- C. Teacher Pay Scale: 2022-2023
- D. Quarterly Attendance Bonus & PTO Payout Policy
- E. K-12 School Calendar: 2022-2023
- F. Assignment and Assumption of Lease Agreement : Intercoastal Campus
- G. Resignation of CEO Discussion
- H. Adding a Signee for GOCA accounts

VI. Action Items

- A. Service Contract Amendment : Duval Copier Inc.
- **B.** Preliminary Budget: FY 2022-2023 (K-12)
- C. Teacher Pay Scale: 2022-2023
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- **E.** K-12 School Calendar : 2022-2023
- F. Quarterly Attendance Bonus & PTO Payout Policy

G. Adding a Signee for GOCA accounts

VII. Board Comments

A. Adjourn Meeting